

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey — 1st VP, Membership
Roland Faucher — 2nd VP, Outreach
Don Dwiggins — Treasurer
YJ Draiman — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini
Kelly Lord
Ankur Patel

Lucille Meehan
Steven Ramirez
Spencer Schmerling

Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
John J. Harriman — Appointed CSUN Student
AHMER QURESHI — APPOINTED YOUTH



Northridge East Neighborhood Council
*Making Northridge a Better Place to **Live**, **Work**, **Play** and **Learn***

NENC Meetings are held 3rd Wednesday of each month from 7-9 PM
At Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The agenda is posted for public review at locations throughout the region. All items are considered action items and a vote may be taken on any item listed on this agenda. The meeting will end no later than 9:00pm and any items not discussed will be carried over to the next meeting. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Los Angeles Department of Neighborhood Empowerment's Help Line at 213.485.1360 or NCSupport@lacity.org

Agenda for Wednesday, June 19, 2013

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (YJ Draiman)
4. Agenda Setting Meeting Participation (S Patel) Approval of Minutes — Feb. 20, 2013 and March 20, 2013, April 17, 2013, May 15, 2013 (YJ Draiman)
5. Comments from Public Officials: CD12, DONE, LAPD, LAFD
6. Public comments (3 min. max.)
7. Water privatization – Food & water watch – Alexander Naygy
8. NENC motion to prohibit Mural in residential areas. Glenn Bailey
9. N.E.N.C. Letter regarding sidewalk ordinance. Glen Bailey
10. 3 billion bond for street repair – action item. Recommend 5 cents gasoline tax to fund street repair for 10 years, YJ Draiman
11. Approve NENC funding for T shirts W/NENC logo + 15 embroidered \$800 and up to \$300 for polo shirts. Rowland Faucher
12. Approve funding for image projector up to \$300. Steve Patel
13. NC Plan review committee (DONE BONC Ordinance) stakeholder definition update. Glenn Bailey
14. Motion to retain any surplus funds for long term Northridge Vision projects. NENC will partner with the Northridge Vision to identify major long term projects within the community and fund it through the retained funds. The joint NCs will create a holding account acceptable to DONE for this purpose. Kelly Lord
15. NENC to approve Annexing shared Fire-station 87 update & Library, Woody annexation add to by laws YJ Draiman
16. Economic comments- Jobs/Businesses in Northridge Grants and funding. YJ Draiman
17. Elder care project on 17545 Parthenia/Shoshone 140 units cpc20123544-3545 Status. Kelly Lord
18. Support Oakridge Estate up to \$1000 update. Glenn Bailey
19. Election funds transfer status and 2014 elections update. Appoint election committee. Glenn
20. Community impact statements update. Create all accts. Kelly Lord
21. Approve Budget Advocate funding up to \$2000. Status update Glenn Bailey
22. Set up committee for Google email other options. YJ Draiman
23. Get confirmation of NENC Board roster data. YJ Draiman
24. Approve \$500 for outreach giveaways. Rowland
25. NENC Board to request extension for filing by-laws
26. Motion to support extension of bus line 741 from Sylmar to CSUN. Steve
27. By-Laws report status update. Glenn Bailey
28. Approve Proposed Budget for 2013-2014 to be approved by the board. Don Dwiggins
29. Treasurer's Report Term _____ (D Dwiggins)
 - a) Prior Month Exp \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds \$ _____
 - d) Uncommitted Funds \$ _____
30. Standing Expenditures Approval (D Dwiggins)
March 2013
 - a) Web master: \$100/Mo Aaron DeVandry
 - b) Minute taker:, Apple Services up to \$200/Mo,
 - c) Google App. Email, Tel Etc. \$80.00 monthly
 - d) One and One Web Hosting up to \$44.97 per quarter
31. Review & approve P-Card reconciliation form, US Bank monthly statement.
32. Approve reconciliations of Qtr. Ending March 31, 2013 – P-Card
33. We need to appoint a new Board Member to replace Mrs. Meehan, property owner representative & lives in area - update.
34. Approve any remaining funds up to \$15,000 should be encumbered to Northridge Vision (2/3 Board approval vote is needed)
35. Thomas Baker heads NENC beautification committee ant volunteers would be appreciated
36. Adjournment

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, please email us at: info@nenc-la.org. Events and Calendar Postings should be sent to events@nenc-la.org. The NENC Monthly Agenda Setting Meeting is held on the 1st Wednesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325. If you want to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting. Agenda Items are subject to change after Posting. Updated copies will be available at the council meeting and on our website www.nenc-la.org. Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

MAILING ADDRESS: 18401 LASSEN ST., NORTHRIDGE, CA 91324 • (818) 527-2913 • WWW.NENC-LA.ORG • EMAIL: INFO@NENC-LA.ORG